

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112954

Entity Name: RFN HOLDINGS, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12434 QUERCUS LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12434 QUERCUS LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-3851048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEYMAN, RICHARD F JR.
12434 QUERCUS LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEYMAN, RICHARD F JR.
Address: 12434 QUERCUS LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: NEYMAN, LINDA
Address: 12434 QUERCUS LN
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD NEYMAN JR

MGRM

01/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date